

**Advisory Board Meeting Agenda**  
5:00-6:15 p.m.

<b>Date</b>	26 October, 2022
<b>Attendees:</b>	Patrick Hammett, Chair; Kerri Burson, Secretary; Cheryl Back, Vice Chair; Esther Slack-Metellus, Treasurer; Ed Hinde;; Jessica Fitzwater, County Council Liaison
<b>Guests:</b>	Debbie Marini, Director

1. **ROLL CALL** –5 min
  1. Call to Order
  2. Approval of Agenda
2. **PROGRAM PRESENTATION:** None today, focus on Strategic Planning Meetings.

3. **DIRECTOR’S REPORT – Debbie Marini**–30 min

**BEGINNING OF Old Business** – 15 min

- a. Approval of June and September Minutes, Secretary and President sign after approved
- b. Treasurer’s Report
- c. Finance Committee Report
- d. Recruitment Committee Report
- e. New Board Strategic Plan Discussion and finalization

**END OF Old Business**

**New Business - 20 minutes**

4. **Review Action Items**
5. **Liaisons PQI, DEI, Faith Based Partnership, DSS Strategic Plan**
6. **Resignation of Benita Rashaw as Board Member.**
7. **Staff Appreciation October 14, 2022**
8. **MASSB Annual Meeting October 6-7, 2022, Pat, Esther**
9. **Next Meeting Date: November 16 or 30?**
10. **December Holiday Dinner, Date?**
11. **Other New Business**

**ACTION ITEMS**

Item	Responsible Person(s)	Due Date	Status
Coordinate Recruitment with county	Hinde, Burson		In Process

Fund Raising “Crib Crawl”	Slack-Metellus		In Process